

SUNSHINE REFORM TASK FORCE

San José City Hall

200 East Santa Clara, San José, CA 95113

Room W118-119

May 3, 2007; 6:00 p.m. – 9:00 p.m.

AGENDA

Topic	Presenter	Time
I. Approval of April 19, 2007 Meeting Minutes	All	6:00 p.m.
II. Approval of April 26, 2007 Meeting Minutes		
III. Comments from the Chair	Ed Rast	6:10 p.m.
IV. Review of Meeting Material	Staff	6:15 p.m.
V. Discussion and Decisions on Public Meeting Provisions		
A. Definition and Requirements for Non-governmental Bodies and Non-city Governmental Bodies Public Meeting Subcommittee Recommendations, 4/30/07	Ken Podgorsek	6:20 p.m.
B. Overlap of Non-governmental Body Definition and Policy Body Definition & Clarification on Bodies Consisting Solely of City Staff	Ken Podgorsek	7:00 p.m.
C. Definition of Public Subsidy Proposed Public Subsidy Discussion, Bob Brownstein, 4/27/07	Bob Brownstein	7:15 p.m.
VI. Discussion and Comment on the SRTF's Draft Phase I Report and Recommendations	Ed Rast	7:30 p.m.
VII. Role of the Enforcement Committee	Ken Pogorsek	8:30 p.m.
VIII. Upcoming Agenda and Work Plan	All	8:45 p.m.
IX. Public Comment		9:00 p.m.

*Agendas and Staff Reports may be viewed on the Internet at
<http://www.sanjoseca.gov/clerk/TaskForce/SRTF/SRTF.asp>

Members of the public may speak to the Task Force about any item that is on the agenda, and the public may also speak on items that are not on the agenda, but are within the jurisdiction or charge of the Task Force.

NOTE: If you have questions, please contact Sheila Tucker, City Manager's Office at 535-8115.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

To request translation services, please call the Neighborhood Development Center at 723-4114. Requests made 48 hours in advance of the meeting will help to ensure availability.

Para solicitar servicios de traducción, por favor llamar al Centro de Desarrollo Comunitario al (408) 723-4114. Para facilitar la disponibilidad del servicio, se debe recibir la solicitud con 48 horas de anticipación.

Nếu cần thông dịch, xin gọi cô Anna Lê tại số 795-1811. Xin yêu cầu trước 48 giờ để có đủ thời giờ đáp ứng.

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